NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
11/15/2022	1:30 p.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
11/16/2022	9:00 a.m.	Planning and Zoning Commission Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
11/16/2022	10:00 a.m.	Northwest Arizona Employee Benefit Trust Board of Trustees Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
11/16/2022	5:30 p.m.:	Airport Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
		(No Meetings Scheduled)	

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
11/10/2022	12:00 p.m.	The Polidori House Open House and Luncheon (By Invitation Only)	The Polidori House 1970 Bahama Avenue
11/10/2022	5:00 p.m.	Marine Corps Birthday Ball	London Bridge Resort Convention Center 1477 Queens Bay

11/11/2022	10:00 a.m.	Veterans Day Parade (Set-Up to begin at 9:00 a.m.)	McCulloch Boulevard North Between Acoma Boulevard & Capri Boulevard
11/12/2022 & 11/13/2022	9:00 a.m.,	Annual Gem & Mineral Show	Lake Havasu Aquatic Center 100 Park Avenue
11/15/2022	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
11/16/2022	8:30 a.m.	Go Lake Havasu Board of Directors Meeting	Go Lake Havasu Conference Room 314 London Bridge Road
11/16/2022	12:00 p.m.	Public Works Annual Thanksgiving Luncheon (By Invitation Only)	Lake Havasu Aquatic Center Relics & Rods Hall 100 Park Avenue
11/16/2022	4:30 p.m.	Chamber of Commerce Ambassador Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
11/17/2022	3:30 p.m.	Partnership for Economic Development Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
11/17/2022	5:00 p.m.	Chamber of Commerce After Hours Mixer	Hospice of Havasu 232 London Bridge Road #A
11/18/2022	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
11/18/2022 & 11/19/2022	4:00 p.m.	Western Welcome Club Annual Holiday Boutique	Lake Havasu Aquatic Center 100 Park Avenue

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Thursday, November 10, 2022

Kelly Williams, C

ty Clerk/MMC

Greg Froslie, Lake Havasu City (Chairman) Steven Latoski, Mohave County (Vice Chairman) Will Randolph, ADOT Todd Steinberger, ADOT Roland Hulse, WACOG Jess Knudson, Lake Havasu City Jeff Thuneman, Lake Havasu City Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B Meeting Room-A108 Lake Havasu City, AZ 86404 www.LHMPO.org

TECHNICAL ADVISORY COMMITTEE (TAC) **MEETING**

Tuesday, November 15, 2022, 1:30 p.m.

In-Person Attendance is suspended for this Meeting. This meeting will be held through technological means.

Zoom Meeting ID: 543 061 1521 Call in Information: 1-669-900-9128

Shaded items are action items

- 1. **CALL TO ORDER (Greg Froslie)**
- ROLL CALL (Sarah Lojewski)
- TITLE VI NOTICE TO THE PUBLIC (Sarah Lojewski) 3.
- Call to the Public (Greg Froslie)

This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments may be provided in writing via email to Hembreej@lhcaz.gov prior to the meeting by 12:00 pm on the day meeting.

Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call-in number at 1-669-900-9128 and /or by using the Zoom meeting online ID at 543 061 1521.

Verbal comments SHALL be limited to three (3) minutes or less

- 5. Approve the TAC Meeting Minutes of September 27, 2022 Greg Froslie, TAC Chairman

6. 2023 Officer Elections Greg Froslie, TAC Chairman

7. 2023 TAC Meeting Schedule

Iustin Hembree. LHMPO Director

8. WACOG Coordination Plan

Felicia Mondragon, WACOG Transit Mobility Manager

9. ADOT Long-Range Transportation Plan Presentation Iason Iames, ADOT

10. LHMPO Directors Report

Justin Hembree, LHMPO Director

11. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer

12. ADOT Planner's Report

Will Randolph, Regional Transportation Planner

13. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager

14. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting January 24, 2023, 1:30 PM
- LHMPO Executive Board Meeting: December 13, 2022, 2:00 PM
- State Transportation Board Meeting: December 16, 2022 Chinle

13. ADJOURN

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask that you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAlpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria: https://docs.google.com/forms/d/e/1FAlpQLSe6/7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform-



PUBLIC NOTICE

The Planning & Zoning Commission regular meeting scheduled for Wednesday, November 16, 2022, at 9:00 a.m. has been canceled.

The next Planning & Zoning Commission regular meeting will be held on Wednesday, December 7, 2022, at 9:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Blvd North.

Northwest Arizona Employee Benefit Trust Notice of Board of Trustees Trust Meeting and Agenda

Date: Wednesday, November 16, 2022

Time: 10:00 A.M.

Lake Havasu City, PD Meeting Room 2360 McCulloch Blvd. N. Lake Havasu City, AZ 86403

MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON OR BY TELEPHONE.

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to A.R.S. § 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this Agenda.

	Agenda			
1.	Call to Order – 10:00 A.M.	Ron Foggin, Chairperson		
2.	Roll Call	Ron Foggin, Chairperson		
3.	Call to the Public	Ron Foggin, Chairperson		
	Agenda Item 4 may, by motion, be heard in Executive Session			
4,	Discussion and Possible Action Regarding a Dental Plan Appeal for Denied Claim	Stephanie Moore, GBS		
5.	Discussion and Possible Action Regarding Approval of the Minutes from the Trust Meeting held August 24, 2022	Ron Foggin, Chairperson		
6.	Discussion and Possible Action Regarding Approval of July through September 2022 Financials	Jenise Dimmick, GBS		
7.	Vendor Reports	Stephanie Moore, GBS		
8.	Discussion and Possible Action Regarding of the 2022-23 Risk Management Plan	Stephanie Moore, GBS		
9.	Discussion and Possible Action Regarding LGIP Investments	Stephanie Moore, GBS		
10.	AHG Patient Advocacy Presentation	Jennifer Huppenthal, AHG		
11.	Wellness Update	Laura Montini, GBS		
12.	Administrative Update	Stephanie Moore, GBS		



13.	Future Agenda Items	Ron Foggin, Chairperson
14.	Individual Entity Reports	Ron Foggin, Chairperson
15.	Next Meeting Date – February 15, 16 & 17, 2023	Ron Foggin, Chairperson
16.	Adjournment	Ron Foggin, Chairperson

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavours to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jenise Dimmick. Gallagher Benefit Services at 928.753.4700 ext. 3.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, NOVEMBER 15, 2022



Board Members:
Chairman: Tony Castleforte
Vice Chairman: Brian Schultz
Regular Members:
Glenn Patterson
Louis Worthy
Mark Taylor
Michael Barton
Terrence Concannon

Alternate Members:
Jeffrey Anderson
Katrin Phillips
Kaylyn Hertsch
Councilmember Liaison;
Jim Dolan



Lake Havasu City
Police Facility Meeting Room
2360 McCulloch Blvd, North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Airport Advisory Board Regular Meeting Agenda

Wednesday, November 16, 2022

5:30 PM

One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Airport Operations at (928) 764-3330, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Airport Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

- 5. MINUTES
 - 5.1 Approval of April 20, 2022, regular meeting minutes
- 6. COMMUNICATIONS, ANNOUNCEMENTS, AIRPORT MANAGER'S REPORT
 - 6.1 Manager's Report
 - 6.2 Upcoming Events
- 7. PUBLIC HEARING
 - 7.1 Airport Talk Update
- 8. FUTURE DISCUSSION ITEMS
- 9. FUTURE MEETINGS

Wednesday, December 21, 2022 Wednesday, January 18, 2023

10. ADJOURN